

COMMISSION MEETING MINUTES
June 15, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on June 15, 2004. The commission meeting was by telephonic communication. Members present were Chairman Dannie R. McConkie (telephonic communication), Commissioner Carol R. Page, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Deputy Civil County Attorney Gary O. McKean, and Commission Office Manager Linda May.

Comm. Page as
Pro-Tem

Commissioner McConkie called the meeting to order and asked for Commissioner Page to serve as Chairman Pro-Tem.

Ordinance #2-
2004 to Close
Hunting Area
of Unincorp-
orated County

An ordinance #2-2004 amending Sections 9.24.010 and 9.24.020 prohibiting the hunting of big game, upland game, waterfowl, and small game in a portion of the unincorporated area of Davis County was presented. For safety reasons, including the safety of residents in the area, the unincorporated area of Davis County located between Kaysville City and Layton City between Weaver Lane and Phillips Street (approximately 70 acres), is to be closed. Davis County and the Utah Wildlife Board have conducted public hearings regarding the closure. Commissioner McConkie made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2004-213 US
Dept of Interior
for Gaging
Station
Maintenance

Thomas Smith, Davis County Public Works Director, presented an agreement #2004-213 with the United States Department of the Interior. It is an account payable in the amount \$3,100.00. It is for maintenance on a gaging station on Centerville Creek near Centerville, Utah. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2004-214
UTA for ROW
Pipeline 2300
No. in Clinton

Thomas Smith also presented an agreement #2004-214 with the Utah Transit Authority. The agreement grants to Davis County a license for the construction, operation and maintenance of a pipeline at 2300 North in Clinton. It is an accounts payable for \$3,275.00. Commissioner McConkie made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant Award
#2004-215
from Val A.
Green & Edith
D. Green
Foundation for
Purchase of
Books for
Syracuse/North
west Branch
Library

Pete Giacoma, Davis County Library Director, presented a grant #2004-215. The trustees of the Val A. Green and Edith D. Green Foundation, Inc. will present to Davis County a \$10,000.00 grant to be used solely for the purchase of additional books for the children and young adult collections at the Syracuse/Northwest Branch Library. Commissioner Cragun made a motion to accept the grant. Commissioner McConkie seconded the motion. All voted aye. The foundation has stipulated no recognition in order that all resources be dedicated to accomplishing the charitable purposes. A letter expressing gratitude will be mailed.

Resolution
#2004-212 to
Establish &
Organize the
South Davis
Recreation
Special Service
District

A resolution #2004-212 establishing and organizing the South Davis Recreation Special Service District, establishing the boundaries of said District, designating the type of service to be performed within the boundaries of the District, providing for the appointment of an initial Administrative Control Board of the District and prescribing and setting forth other details and matters in connection therewith was presented. Michael Mazuran, attorney representing the five South Davis cities, stated the time for receiving of public comments (verbal and/or written) ended on June 11, 2004. Comments were given at a public hearing on May 25, 2004, with 33 individuals speaking in favor of the formation of the District and one individual spoke about maintenance of the current facility. The Davis County Clerk/Audit Office was designated as the office to

receive further written comments. No comments were received by the deadline of June 11. The following spoke: Mayor Michael Deamer (Centerville), Mayor Carl Martin (West Bountiful), Mayor Jerry Larrabee (Woods Cross), Mayor Joe Johnson (Bountiful), and Mayor Kay Briggs (North Salt Lake). Each mayor expressed their enthusiasm for the new recreation center and thanked the Davis County Commission for support of the District. The mayors have worked cooperatively for over two years to bring the concept to this point. Commissioner Cragun made a motion to approve the resolution. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

In relationship to this resolution two items will be noticed on the Commission Meeting Agenda on June 29. They are the resolution establishing and providing for the appointment of an Administrative Control Board for the South Davis Recreation District and a resolution calling for election to issue bonds and to authorize tax for South Davis Recreation District.

Richard Connelly, Davis County Aging Services Director presented the following:

Agreement
#2004-216
Valley Services
for Meals to
Seniors

A bid award and agreement #2004-216 for Valley Services. Their bid has been reviewed and accepted for the company to provide nutritional meals to seniors. The company is recognized in the top 11 food service providers in the nation. The costs are based on a per meal rate. The beginning date for services will be June 28, 2004. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2004-217
State of Utah
for Minn.
Multistate
Contract
Alliance to
Purchase
Nutrition
Supplement

An agreement #2004-217 with the State of Utah, Division of Purchasing & General Services. The State Contract Office will forward the authorization form to Minnesota Multistate Contracting Alliance for Pharmacy Facility Membership. The membership allows for purchase by a government entity at a reduced rate for ensure and boost nutritional supplements for Aging Services clients. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2004-218
Univ. of Utah
for Student
Clinical
Learning
Experience

An agreement #2004-218 with the University of Utah, College of Nursing. The purpose is to allow students to obtain the clinical learning experience as required in the U of U curriculum. The Institution shall designate a faculty member to coordinate and act as the liaison between the Institution and the training facility for the Clinical Education Program. Commissioner McConkie made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Davis County
Walks 5K Fun
Walk/Run By
Health Dept &
Aging Services

Richard spoke about an upcoming event that is being sponsored by the Davis County Department of Aging Services and the Davis County Health Department. August 14, 2004 will be an inaugural for the Davis County Walks 5K Fun Walk/Run. The vision is to see the event become an annual premier event along with highlighting Davis County and its fifteen cities. The date for pre-registration is August 6 and the event will be held at the Davis County Fair Park.

Lewis Garrett, Davis County Health Director, presented the following agreements:

Agreement
#2004-219 UT
Dept of Hlth
for C4 Program
Funds

An agreement #2004-219 with the Utah Department of Health. It is an account receivable in the amount of \$121,582.00 for funding of the C4 program for MCH (Maternal Child Health) and the Immunization program. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2004-220 UT
Dept of Hlth
for C1 Program
Funds

An agreement #2004-220 with the Utah Department of Health. It is an account receivable in the amount of \$36,204.00 for funding the C1 local Health Department program for CHEC which is designed to improve the health of Utah's children who live in poverty. Commissioner Cragun made a motion to approve.

	<p>Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
<p>Agreement #2004-221 UT Dept of Hlth for C6 Program Funds</p>	<p>An agreement #2004-221 with the Utah Department of Health. It is an account receivable in the amount of \$120,184.00 for funding of the C6 local Health Department programs for Minimum Performance Standards, Environmental Services, and the Utah Indoor Clean Air Act. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
<p>Amendment #2003-295A UT Dept of Hlth for WIC Funds</p>	<p>An amendment #2003-295A with the Utah Department of Health. The amendment increases funds to the WIC Administration area by \$26,200.00 and decreases the WIC Food Dollars by \$138,700.00. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
<p>West Nile Virus Hot Line Number & Information</p>	<p>Lewis Garrett announced a hot-line number 451-3660 for information about the West Nile Virus. The number gives general information and a person can also be connected to a community disease nurse. The Davis County website www.daviscountyutah.gov also has information available to the public.</p>
<p>Grant Application #2004-222 UT Comm. On Criminal & Juv. Justice Funds for SHOCAP</p>	<p>Dave Boucher, Davis County Sheriff’s Office, presented a grant application #2004-222 to the Utah Commission on Criminal and Juvenile Justice. The request would be an account receivable in the amount of \$12,531.00. If the money is approved it will be used for computer related items and personnel which relate to the SHOCAP program. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
<p>Commission Minutes Approved</p>	<p>Commission meeting minutes of June 8 were presented. Commissioner McConkie made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.</p>
<p>Personal Property Tax Register Approved</p>	<p>A personal property tax register as prepared by the Davis County Assessor was presented. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.</p>
<p>Personnel Register Approved</p>	<p>A personnel register was presented. Commissioner McConkie made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.</p>
<p>Check Registers Approved</p>	<p>Check registers were presented. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.</p>
<p>Agreement #2004-223 AJAY Inter. For Programmer Services</p>	<p>An agreement #2004-223 with AJAY International, Inc. was presented. It is to provide programmer/analyst services at the rate of \$44.00 hourly through the office of Personnel Management. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
<p>Agreement #2004-224 for Greenline Equipment for Sponsorship at 2004 Fair</p>	<p>An agreement #2004-224 for Greenline Equipment was presented. This is a sponsorship agreement for the Davis County 2004 Fair. Greenline Equipment will be named a sponsor of the barrel races, team pennings, and horseshows. In return Davis County will receive \$800 cash and the use of three gator utility vehicles during the fair. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
<p>Agreement #2004-225 Yahoo Corral</p>	<p>An agreement #2004-225 with Yahoo Corrals was presented. It is an accounts payable for \$2,000.00.</p>

for Pony rides
at 2004 Fair

The contract secures the free pony rides for the 2004 Davis County fair. Commissioner McConkie made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2004-157A
Valle View
Golf Course for
Telephone
Service

An amendment #2004-157A for Valley View Golf Course was presented. The preferred feature package referenced a \$5.00 monthly charge on the original contract. Davis County is opting to eliminate the feature from the contract. Commissioner Cragun made a motion to approve the change. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

No
Commission
Meeting Next
Week

There will not be a commission meeting next week, June 22, 2004.
Meeting adjourned.